

In the United States Patent and Trademark Office

Applicants: Ann Louise McCormack Docket No.: 18842
Susan Elaine Shawver
Serial No.: Group:
Confirmation No: Examiner:
Filed: August 22, 2003
For: MICROPOROUS BREATHABLE ELASTIC FILMS, METHODS OF MAKING SAME,
AND LIMITED USE OR DISPOSABLE PRODUCT APPLICATIONS
Express Mail EV 008 269 822 US
No.:

**Combined Declaration and Power of Attorney
Original U.S. Patent Application
Joint Inventors**

Mail Stop Patent Application
Commissioner For Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

As the below-named inventors, we hereby declare that:

Our respective residence addresses, post office addresses and citizenship designations are as stated below, next to our names.

We believe that we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought in the patent application entitled:

**MICROPOROUS BREATHABLE ELASTIC FILMS, METHODS OF MAKING SAME, AND LIMITED
USE OR DISPOSABLE PRODUCT APPLICATIONS**

the specification of which is attached hereto.

We hereby state that each of us has reviewed and understands the contents of the above-identified specification, including the claims and any accompanying drawings as amended by any amendment specifically referred to in the oath or declaration.

We acknowledge our duty to disclose all information which is material to the patentability of this application as defined by 37 C.F.R. 1.56.

As the named inventors, we hereby appoint the attorneys and/or agents associated with Customer Number 23556 to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected therewith.

We direct that all correspondence be addressed to the correspondence address associated with Customer Number 23556.

Our representative may be reached at: 770-587-8646.

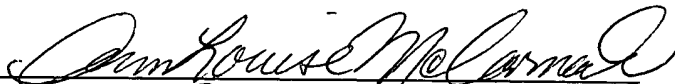
We hereby declare that:

1. All statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and
2. These statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

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First Named Inventor's Signature:


Date: August 22, 2003

Date of Execution of this Document by First
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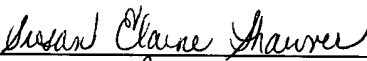
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